



CDC Information Council Meeting

Agenda

July 31, 2001
1:00 – 2:30 p.m.
Roybal Campus, Bldg. 16, Room 5126

30 min.	NEDSS: Surveillance Beyond Infectious Disease	Information /Discussion /Approval	Claire Broome
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- Summary and Evaluation of proposals submitted for NEDSS Funding

Objective: CIC will discuss and approve proposals to be funded.

30 min.	Additional CIC Activities	Information	Laura Conn/ Jim Seligman/ John Loonsk
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- Outstanding Items from former HISSB Working Groups
- Clinger-Cohen responsibilities
- Review of CDC IT initiatives, programs, and projects

Objective: This item will introduce the CIC to some of its responsibilities including lingering activities from dissolved working groups.

30 min.	CIC Working Strategies – Initial Discussion	Discussion	CIC
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Objective: CIC should begin identify approaches for addressing the responsibilities identified in the previous agenda item.

CIC Meeting Schedule: 1-2:30pm, Roybal Campus, Bldg 16, Room 5126

August 28, 2001
September 25, 2001
October 30, 2001
November 27, 2001